



# Urbana Fire Department

## Foreign Fire Insurance Board Meeting

**\*\*Special Meeting\*\***

### AGENDA

7:30 AM

Friday November 13, 2015

400 S. Vine Street, Urbana, Illinois 61801

1st Floor City Council Chambers

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- I. CALL TO ORDER
- II. PUBLIC COMMENT (5 MINUTE LIMIT EACH)
- III. NEW BUSINESS
  - ❖ Temporary election of all six board members for a term beginning November 13, 2015 until the annual meeting the first week of May 2016
  - ❖ Foreign Fire Insurance Board Officer temporary appointments (President, Secretary, Treasurer)
- IV. ADJOURNMENT

**\*Next Meeting May 8, 2015**